



**City of Marietta**  
**Meeting Minutes**  
**FINANCE/INVESTMENT COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Annette Lewis, Chairperson*  
*Rev. Anthony Coleman*  
*Jim King*

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**Wednesday, August 27, 2008**

**5:15 PM**

**Fourth Floor Conference Room**

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**Presiding:** Annette Lewis

**Present:** Jim King and Rev. Anthony Coleman

***Also Present:***

*William B. Dunaway, Mayor*

*Grif Chalfant, Council - Ward 2*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Gregg Litchfield, Assistant City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Annette Lewis called the meeting to order at 5:17 p.m.*

**MINUTES:**

**20080950      Regular Meeting - July 30, 2008**

Review and approval of the July 30, 2008 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20080988      Hotel Motel Tax Report**

Hotel Motel Tax Report for July

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Received and Filed**

**20080989      3% Auto Rental Tax Report**

3% Auto Rental Tax Report for July

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20080990 Golf Financial Statements**

Golf Financial Statements for period ended 7/31/08

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

**20081050 Refunding Bond Issues**

Approval of an Ordinance amending the FY2008 budget to receive and appropriate bond proceeds for the new and refunding bond issues approved in FY2008

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

**20081054 Council budget**

General discussion of council budgetary items.

*Discussion was held. Staff was asked to bring back additional information regarding the Council budget.*

**This matter was Discussed.**

**ADJOURNMENT:**

*The meeting was adjourned at 5:36 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_